

**CALFED MSCS Team Meeting Action Item Summary**  
**November 3, 1999**  
**10:00am to 12:00pm**

1. Meeting participants:

Danae Aitchison	Ray McDowell
Karl Halupka	Frank Wernette
Marti Kie	Dawn Andrews McIntosh
Rich Soehren	Bellory Fong
Paul Cylinder	Scott Cantrell
Pete Rawlings	

2. Action Item 1: Marti will contact Steve Roberts (DWR) to schedule a meeting to discuss MSCS/SDI.

Action Item 2: Dawn and Chris will prepare an issue paper describing regulatory approaches available for preparation of ASIPs and Bos. The paper will also address the need for operations actions as part of the South Delta bundle and state that SDI needs should not drive implementation of the ERP and WMS.

Action Item 3: Danae will develop and present information on early implementation monitoring to the MSCS Team.

Action Item 4: MSCS Team members are requested to review and comment on Terry Mills' proposed approach for integrating MSCS conservation measures for achieving "R" and "r" goals into the ERP.